

## WILLOW BROOK METROPOLITAN DISTRICT

### REGULAR MEETING AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
C. Randel Lewis	President	May 2027
EJ Olbright	Vice President	May 2027
Jim Hahn	Secretary/Treasurer	May 2027
Carl Oppedahl	Director	May 2029
Blake Shutler	Director	May 2029

**DATE: Friday, June 19, 2026**

**TIME: 1:00 PM**

**PLACE: VIRTUAL AND IN-PERSON MEETING AT  
THE GATE HOUSE, 524 Ruby Road, Silverthorne, Colorado**

#### ***Join Zoom Meeting***

<https://us06web.zoom.us/j/85261349167?pwd=c0mVb8eWm8NVpSt0l5PPeajE0sXb4l.1>

**Meeting ID: 852 6134 9167**

**Passcode: 171673**

#### ***One tap mobile***

**+17207072699,,85261349167# US (Denver)**

**+17193594580,,85261349167# US**

**FOR THOSE CALLING IN, PLEASE PRESS \*6 TO MUTE/UNMUTE YOUR PHONE**

**DISTRICT INFORMATION AND PUBLIC DOCUMENTS ARE POSTED  
ON THE DISTRICT'S WEBSITE AT: [willowbrookmetro.org](http://willowbrookmetro.org)**

- I. ADMINISTRATIVE MATTERS:
  - a. Call to Order
  - b. Present Disclosures of Potential Conflicts of Interest
  - c. Solicit Public Comment (for non-agenda items – 3-minute time limit)
  - d. Approval of Agenda
  - e. Review and Approve Minutes of April 17, 2026, Regular Meeting and May 1, 2026 Special Meeting (enclosures)
- II. RESIDENT COMMUNICATION ITEMS:
  - None presented.
- III. FINANCIAL/MANAGEMENT ITEMS:
  - a. Review Financial Statements and Cash Position (enclosure)
  - b. Review and Ratify and/or Approve Claims (enclosure)
  - c. Review and Ratify June 1 Prepayment of Road Debt (enclosure)

- IV. RROA MATTERS:
  - a. Update on Community Building Process
  - b. Other items from the June 12 meeting
  
- V. PROJECT UPDATES:
  - a. Update Well 3R (enclosure)
  - b. Report on Headgates
  
- VI. WATER OPERATIONS:
  - a. Monthly Operator's Report
  - b. Water Usage – Aquahawk Report (enclosure)
  - c. Colorado River Updates
  
- VII. RANCH OPERATIONS:
  - a. Operations Report
  - b. Ranch Manager Transition
  - c. Pasture management
  
- VIII. LEGAL ITEMS:
  - a. Ratification of WBA, PC Engagement Letter (enclosure)
  
- IX. DIRECTORS' ITEMS:
  - a. Review and Consider Approval of Release of \$20,000 Compliance Bond Associated with the Construction Project at 983 Emerald Road
  - b. Trademark agreement with RROA (to be provided)
  - c. Revisions to CRS Contract
  - d. Director Oppedahl's Email RE: Recycling/ New Recycling Sign (enclosure)
  - e. Discussion on Revising District Regulations (enclosure)
  - f. Acceptance of Lewis resignation
  - g. Appointment to Fill Board Vacancy (bios enclosed)
  - h. Election of Officers
  - i. Discussing developing an 'onboarding' process for new owners with focus on utilities billing and opting in to district communications.
  
- X. ADJOURNMENT:

The next regular meeting of the Board of Directors of the Willow Brook Metropolitan District is scheduled to be held on August 21, 2026.